

SECRET

21 Mar 60 par

APPROVAL WORK RECORD

20 January 1932, Noron, Province of Camaguey, Cuba

C/OA FILE NO. C-32064	SECURITY OFFICE FILE NO. 201-267137	PROJECT 210838
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SUBJECT (FILL IN ONE ONLY)		
TRUE NAME ARTIE Buesa, Manuel Francis	CRYPTONYM AMBIDDY/1	PSEUDONYM

AKA-Manuel Francisco Buesa Bueso ARTIME Buesa
NAME CHECK & INVESTIGATIVE RECORD

	CHECK (✓)	INITIAL	DATE	ISSUED		
				CHECK (✓)	DATE	TO
PRO I	bio ✓	(Jaw)	20 Mar 60	✓	24 Mar 60	WH/4/Kub
				reinst	28 Oct 60	WH/4/Kub
PRO II	✓	hw	30 SEP 1963	✓	31 Mar 63	SAS
GREEN LIST	99756 NPR ✓		24 Mar 60 ^{ada}	o.a. rein	30 Sept 63	SAS
		(Jaw)	28 Mar 60			
RI TRACES	NDI			C.S.A.		
G.P.B DIV TRACES	NDI			P.C.S.A.		
FIELD TRACES	NI OF V			P.P.A.		
	ND	hw	Jan '63			
S.O. INDICES	NDI	(Jaw)	24 Mar 60	PROP. APP.		
F.B.I. INDICES	NDI			C.N.C.		
B.O. IN.	NDI	(Jaw)	1 June 60	COMMENTS		

CASE OFFICER
J. Maguire (Joseph Bueso)

DIVISION 4/100 SAS

EXTENSION 2973

SECRET

(8.3)

Office of Security Investigative
Reports

SPEED LETTER SECRET	REPLY REQUESTED	DATE
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	4 Aug 72 PM
TO : WH/COG ATTN:	FROM: CI/OA Paul Marine, 2B11, x1886	LETTER NO C - 82064 /201- 267437
SUBJECT: <u>ARTIME Buesa, Manuel Francis</u>		
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>WH/L/PA(SAS)</u> in 1963; OA dated 2 Feb. 61 was Reinstated 30 Sept. 1963.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>		
		<p><i>Lee E. Patten</i> XXXXXXXXXX ACTING CHIEF, CI/OA SIGNATURE</p>
REPLY		DATE 7 Aug 72
<p>TO : CI/OA FROM : <u>WH/c/os</u> SUBJECT: <u>ARTIME Buesa, Manuel Francis</u></p> <p>(1) Case is: a. Active () Circle one: CSC, CSA, CA . b. Inactive <input checked="" type="checkbox"/></p> <p>(2) CI/OA may/must cancel and retire Subject file.</p>		
<p>FORM 5-67 1831 USE PREVIOUS EDITIONS</p>		<p>SECRET <i>Niran A. Barry</i> SIGNATURE</p>
RETURN TO ORIGINATOR		

**CANCELLED
COPY TO SECURITY**
9 AUG 1972

SI 51-4036 LA 2 AFPCI WN-5124

MESSAGE FORM
TOTAL COPIES: 151

ROUTE AND INITIALS - SPEC BY	
1	C-82064
2	
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JOHN M. BURKE:ghd
WH/COG/OPS
7144/1819
7 JAN 71

SECRET

COPIES SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE SID

38 PER _____ FILE IN CS FILE NO. _____

REF: *WHE* FILE. VR. *RIPAL, CIGERS, CIGER, FL*

(classification) **SECRET** (date and time filed) (office) (reference number)

WH/MIAMI 0 JAN 71 21 29z CITE DIRECTOR 10937.7

1. FORMER JMWAVE CONTRACT AGENT NIGEL P. YASUINAS (IDEN FOLLOWS) CONTACTED HIS JMWAVE CASE OFFICER, NOW AT HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1 WHO WANTED TO GET MESSAGE TO JKLANC ABOUT SOME FORM OF FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JNOPAL SCREENERS.

2. NO FILE. GP-1.

END OF MESSAGE

William V. Broe
WILLIAM V. BROE
C/WH

Wesley L. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

COORDINATING OFFICERS **SECRET** GROUP 1 AUTHENTICATING OFFICER

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JOHN M. BURKE
WH/COG
7144/1819
7 JAN 71

SECRET

ABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE BID

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REF: WHE FILE. VR. show citers. c/dep. FL

(classification)

(date and time filed)

(p/pts) (pages)
(reference number)

SECRET

CITE DIRECTOR

WH/MIAMI

7 JAN 71 21 29Z

RE DIR 100371

100372

C-76331

1. IDEN IS _____
MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.
2. NO FILE. GP-1.

END OF MESSAGE

William V. Broe
WILLIAM V. BROE
C/WH

Wesley L. Laybourne
WESLEY L. LAYBOURNE
AC/WH/COG

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COORDINATING OFFICERS

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C. 82064

REC: Al McWade:cb
REF: WH/2/ID
JTY: 7163/1946
DATE: 9 October 1970

SECRET

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CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

CLASS: Wid FILE YR. Refer Day a class
File (date and time filed) 076615 (reference number)

SECRET

12 OCT 70 16 53

CITE DIRECTOR

076615

DO BASE []

INFO [] WH/MIAMI

REF: [] 9118 (IN 179726)

File

13 OCT 1970

1. ~~UNLESS DO BASE NEW YORK WISHES CONTACT HQS SEES NO NEED AMBIDY-1 CONTACT, NEW YORK~~

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS [] met AMBIDY-1 in [] 4 Oct. A/1 asked by SAMOZA to join [] delegation to UN Assembly as special advisor. Defer to Hqs. contact AMBIDY-1.

- E/DO/1/B2 Bob Baker (Telcoord)
- C/WH/CC []
- C/WH/2/N []
- C/WH/2 []
- WH/COG/ORS []

JOHN MARKHAM
IC/DOI/2

WILLIAM V. BRICE
C/WND

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SECRET 141703Z OCT 69 CITE [] 7158

DIRECTOR INFO [] [] []

WH/MIAMI

14 OCT 69 06535 f

AMBIDDY

- REF: A. [] 7841 (IN 01386)
- B. [] 7859 (IN 07442)
- C. [] 7869 (IN 10406)
- D. DIRECTOR 39886
- E. [] 7134 (IN 49758)

15 OCT 1969
File

I. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS ^EWLL KNOWN AS PBRUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

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PAGE 2 7158 S E C R E T

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELLED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

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3. AMBIDY SAYS HE DID NOT GET INVOLVED IN ANY WAY IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH HAITI. AMBIDY STILL HAS COPIES OF SALVADORAN AND HONDURAN SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

S E C R E T

SECRET

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES

C-52117 26 94 37

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ACTION UNIT: WH-8 FILE, VR REFAN, DDP, ADDP, C-10A, SOD-6, C-10A
 AS TECH NO. B20 FI-2

SECRET 222223Z SEP 69 CITE [] 7134

DIRECTOR INFO [] [] WH/MIAMI

22 SEP 69 48758'

REF: DIRECTOR 39886

1. COS [] HAS NOT SEEN AMBIDY-1 SINCE SALVADOR/
 HONDURAS WAR. AMBIDY WAS IN TOWN FOR ONE DAY DURING MID-
 SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER
 THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA
 SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO
 CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY
 REF.

2. FILE 281-267437.

SECRET

23 SEP 1969

File
JK

Think R.

SECRET

C-82064

MESSAGE FORM
TOTAL NUMBER

ROUTING AND/OR INITIALS - SEE 2	5
	6
	7
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SECRET

TO: [redacted]
 FROM: WH/2/
 EXT: 7163/1916
 DATE: 22 SEPTEMBER 1969

CABLE SECRETARIAT DISSEMINATION: INCLUDE NO INDEX RETURN TO _____ BRANCH FILE AID
 BY 2 PER 0 FILE IN CS FILE NO. _____

CLASS: WH 8 FILE: VS. C/AA, ODP, ADDP, BDDG, C/OPS, C/DA, FLZ

SECRET

CITE DIRECTOR 39836

TO [] MANAGUA INFO [] WH/MIAMI
 REF: [] 7059 (IN 67442)
 22 17 58Z Sept 69
 23 SEP 1969
 Stack T.C. →

1. REQUEST COS MANAGUA CONTACT **AMBIDY-1** AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO **AMBIDY-1** HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT **AMBIDY-1** ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE **AMBIDY-1** WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO **AMBIDY-1**.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

WH/COMMENT: On 22 July COS [] received urgent phone call from **AMBIDY-1**. **AMBIDY-1** said he just received phone call [] with **AMBIDY**. A [] visa had been authorized. COS [] instructed **AMBIDY** to proceed to [] and obtain info on []. Once he acquired this info **AMBIDY** was to inform the [] that he could not be involved in any way. **AMBIDY** agreed and told COS [] that he would contact COS on his return from the trip to [].

W. Broe
 WILLIAM V. BROE
 C/WED
 RELASING OFFICER

COORDINATING OFFICERS
 []
 []
 []

C/WH/2
 AUTHENTICATING OFFICER

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C-82064

ORIG: Robert C. Pooney
UNIT: WH/2
EXT: 4489
DATE: 28 July 1969

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BY DKB PER _____ FILE IN CS FILE NO. _____

CONF: WHB FILE. NO. PLAN, CIA, FZ, SDC.

(Classification) (date and time filed) (priority) (reference number)

SECRET 28 22 27z JUL 69 CITE DIRECTOR 24584

INFO: [redacted] WH/MIAMI
REF: A. [redacted] 6311 (IN 10768)
B. [redacted] 7069 (IN 10406)

File
JL
29 JUL 1969

1. HDQS WELCOMES ANY INFO ON AMBIDDY ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.
3. FILE: 201-267437

*WH Comment: Ref A indicated [redacted] interest in any info obtained by [redacted] on AMBIDDY involvement in arms sales to [redacted] Ref B reported possibility AMBIDDY [redacted] involved in arms dealings with [redacted] and asked addresses if they desire COS try elicit info from AMBIDDY.

Robert F. Rife
WILLIAM V. BROE
C/WH DIV

AC/WH/7 *[Signature]*
WH/COG *[Signature]*
JOHN C. MURRAY
AC/WH/2

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INFO: FILE NO. *C10A-F12 BILAN CODE*

146

SECRET 261548Z JUL 1969 CIE [] 6311 26 Jul 10768

(RACICOT ACTING)

[] INFO DIRECTOR, WH/MIAMI
REF: A. [] 7869 (*IN 10406*)
B. [] 4789 (*IN 09904*)

1. APPRECIATE INFORMATION REFS. STATION ALWAYS
INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE
SITUATION IN HAITI, WELCOME ANY INFORMATION *C-82064*
ABLE TO PROVIDE. *AMBIDY, MAY BE*

2. FILE 201-267437.

SECRET

*File
JK*

28 JUL 1969

SECRET

C-82064

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BY	AT	CLASSIFY TO FILE NO.	
DIVISION	PER	FILE NO.	BRANCH
WH-1			
SECTION	FILE NO.	FILE NO.	BRANCH
683		SOD-L RE/AN, CI, CI/25, CI/2	
		FI-2, CI/DA	

SECRET 106815Z FEB 69 CITE 6868 10 Feb 69 IN 90565

DIRECTOR, INFO WH/MIAMI

IUSTEER

REF: DIRECTOR 72449

1. STATION FILES SHOW ERYTHROID-1 REQUESTED TRACES
 16 DECEMBER 1964 ON RAFAEL GARCIA BORN 4 FEBRUARY 1932,
 HABANA, CUBA. WAS ENGINEER EMPLOYED BY MOTOROLA, BEING
 CLEARED FOR INSTALLATION FM RADIO EQUIPMENT FOR ERYTHROID.
 NO OTHER TRACES GARCIA.

11 FEB 1969

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES
 AS ANTALY-27 ON WHOM PRESUME HEADQUARTERS AND WH/MIAMI
 HAVE EXTENSIVE MATERIAL. STATION FILES SHOW HIM AS
 EXECUTIVE PILOT.

3. FYI ERLOOP-1 IS CLOSELY INVOLVED AS BUSINESS PARTNER
 AND PROTECTOR OF CUBAN CROP DUSTING PILOTS IN NICARAGUA.
 HAS REPORTEDLY USED HIS OFFICIAL POSITION TO PRESSURE OTHER
 PILOTS TO LEAVE COUNTRY SO HE CAN MAKE MORE PROFIT FROM CROP
 DUSTING VENTURES HERE.

4. COS CAN PROBAELY OBTAIN CONSIDERAELE INFO ON REF
 ACTIVIT. BY BRACING ERLOOP-1 DIRECTLY BUT BELIEVE BEST

SECRET

SECRET <small>(When Filled In)</small>		GROUP	
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INFO. FILE NO. _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	

PAGE 2 5868 S E C R E T

LET MATTER LIE AT PRESENT.

3. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.

6. COS CAN ELICIT FROM AMBIDDY (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH COS.

7. FILE 281-283488, 286-287180, 281-323565.0

S E C R E T

*File
JR*

SECRET

CAB. SECRETARIAT DISSEMINATION
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DESTROY SIG.

BY _____ AT _____

DISSEM BY *30* PER _____

ACTION *343 WHP* RID COPY

INFO:

FILE:

VL RILAN WH/COOP C/OPS C/LOA

B CAS

SECRET 081957Z JUL 68 CITE [] 6976 (THEBALD ACTING)

JMCOBRA INFO DIRECTOR, []

0 JUL 1968 40093

REF: [] 6617 (*445324*)

1. [] MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR, MINISTER OF HACIENDA, CONTACT *c-82064* **AMBIDY-1**. REQUEST AGENT CONTACT PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.
2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE SEEKING **CONTACT** CUBAN EXILE STRONG ARM TYPES.

SECRET

9 JUL 1968

BT

File

SECRET

21, C-82064

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ACTION	INFO FILE	VR. <u>RILAN WH/CAGP DDP ADDP CSAO</u>			
<u>297 WHP</u>	<input type="checkbox"/> RID COPY	<u>7 JUL 68 4:32</u>			
<u>CI C/OPS C/OP F FLINTZ SAGL</u>					

~~SECRET~~ 071937Z JUL 68 CITE [] (TRECKLER ACTING)
 DIRECTOR INFO JMCORA, [] []

9 JUL 1968 - AMBIDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN TRYING CONTACT HIM. AMBIDY-1 ASSUMES THIS MIGHT BE HIS HQS CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING WITH AMBIDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) [] IN MIAMI CONTACTED AMBIDY-1 AND TOLD HIM [] WHO WAS VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS UNSPECIFIED [] MATTER.

B. [] CONSUL IN MIAMI TOLD AMBIDY-1 THAT [] WANTED TO SEE HIM. PURPOSE WAS TO CARRY PRIVATE MESSAGE FROM [] CLAIMED THAT IF AMBIDY-1 DID THIS [] WOULD RELEASE THE SON OF LEON CANTAVE FROM PRISON. [] HAS GIVEN AMBIDY-1 PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDY-1, HE AND [] FIGURE THIS IS A PLAY BY [] TO TRY OPEN MORE DOORS ACCEPTANCE IN LATIN AMERICA.

SECRET

C-82064

CLASSIFIED MESSAGE	TOTAL COPIES 36	ROUTING AND CONTROL BY
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SECRET 201906 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE [] []

20 May 68 IN 14784
M

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08508)

OVER

B. MADRID 4911 (IN 09784)

1. ^{NR}LISASSY-1 RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS. DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE COUNTERPRODUCTIVE HIS OWN RELATIONSHIP ^{NR}LIRING-9, MEXI. ALSO FELT ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG POSSIBILITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT CASTRO.

2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE

SECRET

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		INFO:	FILE	VR					

PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERLUTAL. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY
PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS
AND AMBIDY-1. ^{C-82064} DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS
INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE
WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD
BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS
PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS
TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID
NOT DO SO. LISASSY-1 IS CEROWGN AMBIDY-1 UNDERSTANDS WHY HE
COULD NOT SEE THE CUBAN AMB, BECAUSE AMIBDDY-1 IS ONLY LISASSY-1
FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,
ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS
HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRUCTIONS
AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN
PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9
HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO
CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT
COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

SECRET

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PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.
 LISASSY-1 EXPLAINED TO STATION ^{THAT} HE DID NOT GIVE MONEY TO HUERTAS
 BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS
 AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE,
 SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

SECRET

BT

SECRET

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OR ACT/CP, CSDO,

SERVICE

EUR-6, WH/CO G-8, CE/OPS, CE, (CE/DA) CI/IC-2

MEXICO CITY 5618
STA & NR

28 MAY 68
DATE

14784 - A
IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

SECRET

C-82064

CSDO

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INFO. FILE. VA WHICG-8, FLEW-8, CE, C/ops

CS/DO/C/OP, FI, SB-8, C/IC-2

SECRET 170015Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMWAVE

17 APR 68 9224Z

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (NR 90586)

1. LISASSY-1 DID NOT DISCUSS WITH LIRING-9 HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 20 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND AMBIDY-1. THESE DISCUSSIONS WILL HAVE BEARING HIS MISSION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE QUGROWL-1 AND QUGROWL-2, AND AMSEELY-1.

17 APR 1968

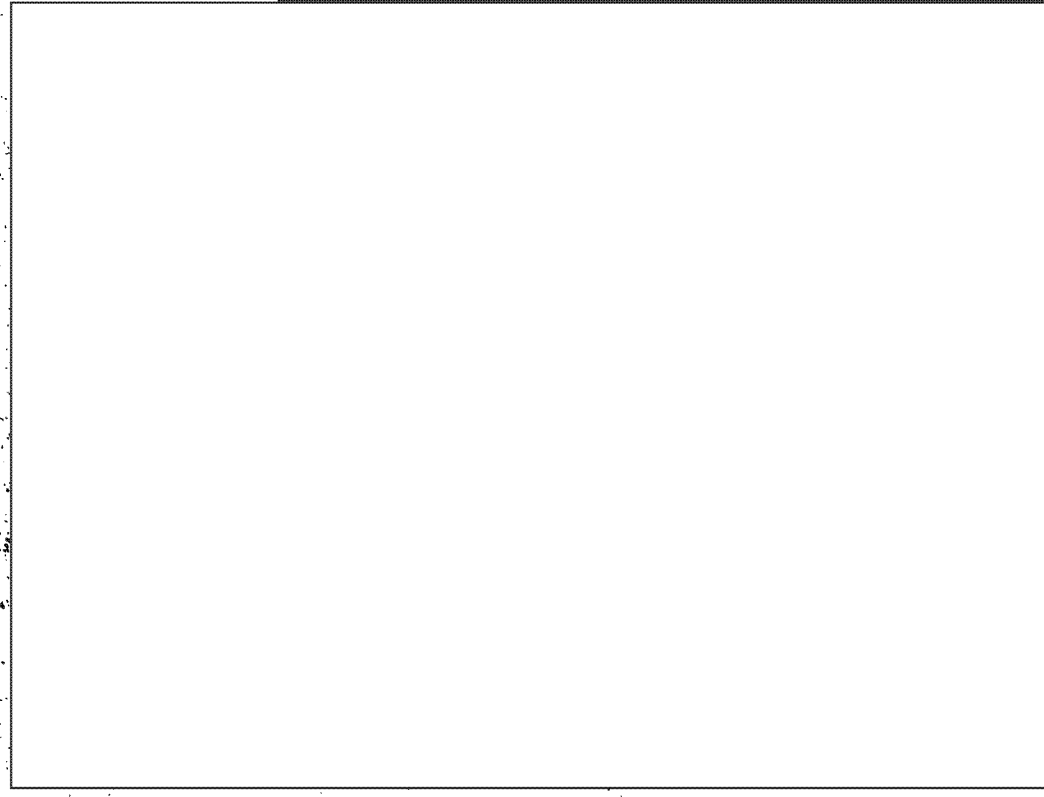
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PAGE TWO WANTS COPY FROM SECRET

3. UNWAVE, MADRID, LISASSY-1 VISIT THERE MAY PROVIDE EXCELLENT OPPORTUNITY FEED HIM DECEPTION INFO FOR PASSAGE LIRING-9, BEARING IN MIND PARA 3 REF A FACTORS. AS STATION REPORTED EARLIER, LISASSY-1 APPARENTLY IN GOOD GRACES PERMENEERS, THUS NOW IS TIME OFFER HIM SOME OF WITH INTEREST TO THEM.

SECRET



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FILE 12 RT/COG-8 (RTB) CIGRA 1/12

SECRET 021528Z CITE [] 6400

DIRECTOR, [] JMWAVE

REF: [] 6399 (LIT 21302)

123 JAN 1968

122041

1. AMBIDY-1 IDENTIFIED HIS NEGRO BODYGUARD OF PARA
2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE
CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES,
EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME
INFORMANT AND FIXER FOR OSUMA. EFFECTIVE BUT INCLINED
SPIN TALES OF OWN IMPORTANCE. AMBIDY WILL ADVISE HIM
SHUT UP.

3. STATION OFFICER HAS IDENTIFIED QUIET CUBAN OF REF AS
ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDY REPORTS
BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN
REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION
SIMILAR TO RUIZ.

4. AMBIDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA
RECENTLY.

SECRET

SECRET

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FORGOTTEN

UNIT

TIME

BY

INFO

FILE, VR C/OPS, C/ICZ, WH/CAG, C/CA, FI

SECRET 301726Z CITE [] 6399

2 JAN 1968

[] INFO DIRECTOR, JMWAVE

REF: [] 9881 (NOT SENT JMWAVE) (20968)

30 Dec 67 IN 21302

1. NO ERYTHROIDS WERE IN [] AREA 21 DECEMBER.

2. AMBIDDY-1 IN [] FOR CHRISTMAS SEASON, MAY

STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 20 DECEMBER AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM TALL NEGRO WHO APPARENTLY BODYGUARD. AS [] AWARE,

NR BOTH ERACORN-1 AND AMBIDDY-1 WERE ON GUARD AGAINST POSSIBLE ASSASSINATION. AMBIDDY MAY HAVE BROUGHT BODYGUARDS WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE SPILLED OVER INTO []

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO ADLON NIGHT CLUB [] INTRODUCED THEM TO OWNER AS FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF, ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE FROM HANDWRITTEN NOTATITN, BEGINS WITH LETTER B, CONTAINS

SECRET

SECRET

ABOUT 5 LETTERS. ADDRESS

[REDACTED]

PHONE

[REDACTED] FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN [REDACTED] BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 28 AND 29 DECEMBER TOLEDE AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN [REDACTED] 29 DECEMBER.

4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO [REDACTED] ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN.

SECRET

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SECRET					

Additional stamps and markings are present on the form, including a large 'D' and 'U' in the lower section.

SECRET

PAGE 5 6399 S E C R E T

6. SOUNDS LIKE INCIDENTS MAY
SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

S E C R E T

SECRET

C-82064

INDEX: YES NO

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6 Nov 67 11:07:57

SECRET 06160 CITE [] 6320

PRIORITY DIRECTOR N70 JMWAVE

TYPIC AMBIDDY

C-82064
AMBIDDY-1

MA: [] ST PHONE NUMBER OF [] WHOM HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE CONTACT AT HIS M/II RESIDENCE 6 OR 7 NOVEMBER.

SECRET

SECRET

MESSAGE FORM

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CLASSIFIED BY: BARRY CARMON/mjt
CLASS: WF/COG/CICS
REF: R-9008
DATE: 21 JANUARY 1967

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INFO: VR

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W/H8, CT/ops, CT/EA

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(DATE AND TIME FILED)

(CLASS)

(PAGE)

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25 10 16 Z CITE DIRECTOR

69479

TO: MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

REF: MEXICO CITY 0024 (IN 83232)*

26 JAN 1967

HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING

C-82004 AMBIDDY/1 TO REQUEST HE NOT CORRESPOND WITH LISASSY/1 ON

THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS

LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTEREST LISASSY/1, AND LISASSY/1 AND AMBIDDY/1 WILL TALK TO EACH OTHER ANYHOW.

3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM LISASSY/1 TO STATION AS DISCUSSED WITH [] AT HQS.

4. REQUEST STATION SEND PARA FIVE REF COMMO INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

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FROM: DIRECTOR

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INFO: VB . FAE

(CLASSIFICATION) **SECRET** (DATE AND TIME FILED) _____ (REFERENCE NUMBER) **CITE DIRECTOR 69479**

WH/COG COMMENT:

REPORT ON 16 JAN MEETING WITH LISASSY/1, PARA FIVE:
LIRING/1 PROVIDED ELABORATE AND OVER-COMPLICATED COMMO
INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

- C/WH/COG/CICS William R. ...
- WH/COG/MO E. CHIOCCA (DRAFT)
- WH/COG/PI W. MURRAY (DRAFT)
- WH/1/MEXICO J. STEWART (DRAFT)

by Joe ...
WILLIAM V. BROE
C/WH/D

Thomas J. Flores
THOMAS J. FLORES
C/WH/COG

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 SA: 2578
 DA: 26 OCT 66

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DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

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(CLASSIFICATION) SECRET (DATE AND TIME FILED) 27 17 06 '66 (REFERENCE NUMBER) 47286
 (ELITE) (ORCA)

TO: SECRET

MEXICO CITY INFO: JMWAVE MANAGUA
 TYPIC LISASSY

710
 C-82064
 JACK

- REFS:
- A. MEXICO CITY 8972 (IN 25337)
 - B. MEXICO CITY 8860 (IN 17955)
 - C. HNMA 3667, 5 OCT 66
 - D. DIR 47285

1. SUBJECT 201-300923, PRINCIPAL REF CASE, ASSIGNED LISASSY/1.
2. BELIEVE SALIENT POINTS RAISED BY PRELIMINARY HQS ANALYSIS TO BE KEPT IN MIND DURING HANDLING CASE ARE:

~~_____~~
~~_____~~
~~_____~~

- A. FACT HE HAS RELATIVES CUBA.
- B. CLAIMS CONTACTS WITH OTHER WOFAC STATION CASE OFFICERS (HNMA-3667).

RELEASING OFFICER

27-7
112

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CONT/

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(CLASSIFICATION) **SECRET** (DATE AND TIME FILED) (ELITE) (PIC) (REF ID) (REFERENC NUMBER) **4728**

CITE DIRECTOR

TO

3. LISASSY-1 ^{? how?} IN SECRET WRITING CONTACT WITH ^{c-82064} AMBIDDY AND

ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING ~~SECRET~~ DECRYPTED. HEADQUARTERS HEADQUARTERS FOR COMPLETE DEVELOPMENT. DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT. IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE CORRESPOND SECRETLY.

4. HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE COMMUNITY ON LIMITED BASIS AS EXAMPLE CUIS REQUIREMENTS.

5. FYI: PER PARA SIX REF A, AMBASSADOR TO [REDACTED]

[REDACTED] CONTACTED RABAT BY ^{c-103058} QUWHIP/1 [REDACTED]

STATION ASSET) 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.

CONT

RELEASING OFFICER

COORDINATING OFFICERS

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CITE DIRECTOR

(REFERENCE NUMBER)

47234

TO

2.1 C. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH
CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE
WHILE AT, RESTAURANT (HNMA-3667).

2.2 D. POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDY-1
KNOWLEDGE "PLAYING" ABREU FOR SOME TIME, WHICH MIGHT
EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST
CUIB REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS
WITH C/O.

LTAMIL-9

?

2.3 B. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND
INVESTIGATION HIS ACTIVITIES.

2.4 C. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL
MANIFESTS AND KIONION.

2.5 G. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS
INITIATED BY SUBJECT.

CONT/

RELEASING OFFICER

COORDINATING OFFICERS

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(DATE AND TIME FILED)

(REFERENCE NUMBER)

(ELIVE)

(PIGA)

CITE DIRECTOR

4728C

TO

752480

ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 AND
^{NR} AMLASH/2. IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT
HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD
COME OUT AGAIN IN FEW YEARS". CONSIDER ^{LISASSY//} IDEA SOUND BUT ^{uhc}
PREFER LET OPERATION STABILIZE BEFORE TAKING ACTION.

END OF MESSAGE

C/WH/C/CICS *[Signature]*

C/WH/C/CA

C/WH/C/CA/PA *[Signature]*

C/WH/C/MO *[Signature]*

C/WH/C/FI *[Signature]*

WR/1-J. Stewart (draft)

WH/2 P. EDWARDS (phone)

[Signature]
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

[Signature]
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

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declassification

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Wh/C
CAIG: B. CAREW: not
UNIT: WH/C/CICS
EAT: 2578
DATE: 26 OCT 66

SECRET
FILE IN CS FILE NO. 201-300923

ROUTING	
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DISSEM BY 7 PER S

DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF: WH/C 8 RID COPY

INFO: WH 8 C/OAS C/ICZ

(CLASSIFICATION) SECRET (DATE AND TIME FILED) 27 17 05Z (REFERENCE NUMBER) 47285 (PAGE)

TO MEXICO CITY INFO: JMWAVE

TYPIC LISASSY

REFS: A) MEXICO CITY 8972 (IN 25337)

28 OCT 1966

~~B) DER~~

1. TRACES: [redacted] BORN, 3 AUG 29 MATANZAS

CUEA, CUBAN, [redacted], SON OF [redacted] AND [redacted] WIFE [redacted]

UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF JUANA CASTRO GROUP MEXICO. ?

2. NO INDICATION HQS FILES SUBJECT EVER WOFAC ASSET. HE WAS KNOWN PERSONALLY TO [redacted] AND PROBABLY THOUGHT MERTON WAS WOFAC. HE NEVER USED AS ASSET BY [redacted] OR ANY OTHER STATION OFFICER ACCORDING [redacted] BEST

RELEASING OFFICER

cont/

SECRET

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AUTHENTICATING OFFICER

27-6
11/2

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FROM: DIRECTOR

CONF: RID COPY

INFO: VR . FILE .

(CLASSIFICATION)
SECRET

(DATE AND TIME FILED)

(REFERENCE NUMBER)

CITE DIRECTOR

47285

TO PAGE TWO

RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMANS SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).

3. SUBJECT WELL-KNOWN (LITAMIL/2) WHO SHOULD BE ABLE PROVIDE CONSIDERABLE BACKGROUND. END OF MESSAGE

- 88 061 1966 *Jr*
- C/WH/C/CICS *H. Williams*
- WH/C/MO *R. Chalmers*
- WH/C/FI *A. Williams*
- WH/C/CA *H. Williams*
- WH/1 *In draft H.W.*
- WH/2 *G. Edwards (alone)*
- WH/C/CA/PA *C. Chalmers*

Carl Williams
WILLIAM V. BROE
Jr
C/WH/C
RELEASING OFFICER

COORDINATING OFFICERS

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Carl Williams
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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UNIT: DC/WH/C INDEX
EXT: 3481 NO INDEX
DATE: 18 OCTOBER 66 FILE IN CS FILE NO. 201-267437

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(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

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19 10 03:2 CITE DIRECTOR

44736

c-82064

TO MEXICO CITY INFO

TYPIC AMBIDDY

REF: MEXICO CITY 8860 (IN 17955)

1. RE PARA 4 REF, AMBIDDY/1 ^{Presumably} CONTINUES TO RECEIVE A SUBSIDY ^{OF \$3000 A MONTH} FROM WOFACT, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, ^{FROM 4,000 MONTHLY} AND HE HAS BEEN WARNED IT MAY BE ELIMINATED IN THE FUTURE.

2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR ASSASSINATION ATTEMPT BY CASTRO BUT DOUBT ALVAREZ REPORT IS ATTEMPT BY AMBIDDY/1 TO REGAIN STATUS.

END OF MESSAGE

C/WH/C/FI T. Stewart
C/WH/C/CICS W. H. R...
WH/1 J. Stewart (draft)

W. W. Broe
WILLIAM W. BROE
C/WH
RELEASING OFFICER

C/WH/2/CR&N R. EDWARDS (PHONE)
DC/WH/2 J. THEN (PHONE)
W. J. Flores
THOMAS J. FLORES
C/WH/C

SECRET

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FORM NO.

INDEX: YES NO

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REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

CLASSIFIED MESSAGE ^B TOTAL COPIES ²¹

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INFO	<i>FILE, VP, WH 8, CH 2, CA/RROP, C/OPS, C/INT, C/SEC, C/...</i>								

SECRET 150140Z CITE MEXICO CITY 8860

DIRECTOR INFO

TYPIC AMBIDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

214 AMBIDY/1 (see 2)

15 OCT 68 = 1795

1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN-FIRE OF CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:
 - A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,
 - B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNTY ON PART OF CUBANS INVOLVED IN THIRD COUNTRY OPS.
2. IN LINE WITH REF B, STATION PLANNING:
 - A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE IF THEIR ACTIVITIES INVOLVE MEXICANS.
 - B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.
3. PLAN HAVE FIRST MEETING WITH ALVAREZ 18 OCTOBER USING LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

SECRET

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SECRET

PAGE 2 MEXICO CITY 8863 S E C R E T

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMBRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

4. PLEASE ADVISE STATUS AMBIDY-1 RELATIONSHIP WITH WOFAC. REF A COULD POSSIBLY BE AMBIDY-1 ATTEMPT TO REGAIN STATUS.

S E C R E T

BT

SECRET

NNNN

Faint, mostly illegible text and markings on a document page, possibly a form or report. Includes a large handwritten 'D' and a circled 'O' at the bottom.

MESSAGE FORM

TOTAL COPIES: 17

ORIG: E. WILLIAMSON/yb
UNIT: WH/C
EXT: 3481
DATE: 24 JUNE 66

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DISSEM BY 12 PER 8

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CONF: WH/C RID COPY

INFO: VR FILE

clerk, CI/O PS, SOD6

SECRET

25 16 36 CITE DIRECTOR

154FO

TO: JMWAVE

TYPIC AMBIDDY/1

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37522)

1. IN MEETING 22 JUNE AMBIDDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

....CONTINUED

RELEASING OFFICER

25-9

COORDINATING OFFICERS

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FROM: DIRECTOR

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PAGE TWO

CITE DIRECTOR

15480

4. A/1 GOING NYC ON OWN EVENING 23 JUNE AND PLANS RETURN MIAMI 24 or 25 JUNE.

END OF MESSAGE

C/WH/C/MO *B. Mills*

E. Williamson
WILLIAM V. BROE
for C/WH
RELEASE OFFICER

E. Williamson
THOMAS J. FLORES
for C/WH/C
AUTHENTICATING OFFICER

COORDINATING OFFICERS
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TO :

FROM: DIRECTOR

CONF: INFO: VR FILE RID COPY

TO

INFO

CITE DIR

60386

PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

Buttler
DC/WH/C/CA

[Redacted]
WH/2 (telecon)

M. Peake
WH/3 (telecon)

B. Miller
WH/C/MO

W. Broe
WILLIAM V. BROE
C/WH

J. Hart
JOHN L. HART
DC/WH/C

RELEASING OFFICER

COORDINATING OFFICERS

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LOG RETURN TO BRANCH FILE AID
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OPID : *ADP*
A.D. BOHLFING/lak
UNIT : WH/C/CA/EM
EXT : 6957-1255
DATE : 22 NOV 65

INDEX
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24 NOV 65 15 47 E
JMWAVE

TO : [] [] [] [] [] [] [] []
FROM: DIRECTOR SIG CEN

CONF: *WH/C* INFO: VR, FILE RID COPY, *WH 9, CI/OPS, CI/OP*

TO [] [] [] [] [] [] [] [] INFO [] [] [] [] [] [] [] []
CITE DR 60387

TYPIC

DIR: *60386*

IDEN - 1 PRESIDENT []
IDEN - 2 []

END OF MESSAGE

Pastetter
DC/WH/C/CA

[]
WH/2 (telecon)

M. Peak
WH/3 (telecon)

B. Mill
WH/C/MO

W. Broe
WILLIAM V. BROE
C/WH

John M. Hart
JOHN M. HART
DEWID/C

RELEASING OFFICER *24-3*

COORDINATING OFFICERS
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